

Fall 9-9-1992

Senate Meeting, September 9, 1992

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

September 9, 1992

Volume XXIV, No. 2

Call to Order

Seating of New Senator

Roll Call

Approval of Minutes of May 6, 1992 and August 26, 1992

Chairperson's Remarks

Vice Chairperson's Remarks

Student Body President's Remarks

Administrators' Remarks

- ACTION ITEMS:
1. January-June 1993 Academic Senate Meeting Calendar
 2. Election of Executive Committee Member
 3. Election of Two Faculty Members to the Academic Planning Committee
 4. Election of Honorary Degree Committee Representatives

INFORMATION ITEM: Panel of Ten Nominations

Communications

Committee Reports

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussions with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES

(Not Approved by the Academic Senate)

September 9, 1992

Volume XXIV, No. 2

CALL TO ORDER

Chairperson Len Schmaltz called the meeting of the Academic Senate to order at 7:04 p.m. in the Circus Room of the Bone Student Center.

SEATING OF NEW SENATOR

Chairperson Schmaltz introduced a new faculty senator from the College of Fine Arts: Pamela Ritch, Theatre, who is replacing Sandra Zielinski.

ROLL CALL

Chairperson Schmaltz called the roll and declared a quorum present.

APPROVAL OF MINUTES OF MAY 6, 1992 AND AUGUST 26, 1992

May 6, 1992

Senator Zeidenstein: I have corrections to the May 6th Minutes: At the top of Page 7, first paragraph, the word unchained should be unchanged; never mind should be two words; there should be a comma after the word, world; and the word appraised should be apprised.

XXIV-3 Motion to approve amended Minutes of May 6, 1992 by Stock (Second, Semlak) carried on a voice vote.

August 26, 1992

XXIV-4 Motion to approve Minutes of August 26, 1992 by Newby (Second, Johnson) carried on a voice vote.

CHAIRPERSON'S REMARKS

Chairperson Schmaltz announced that senators had at their places two additional vitae for the Panel of Ten Nominations: Stephen Webel, Agriculture; and Dale Fitzgibbons, Management. That election will take place at the next Academic Senate Meeting. He also announced that one faculty senator had volunteered to serve on the Student Government Task Force, and another member was needed. Any faculty senator interested should contact him.

VICE CHAIRPERSON'S REMARKS

Vice Chairperson Shimkus had no remarks.

SBBD PRESIDENT'S REMARKS

Student Body President Randy Fox: We are looking for one more faculty member for the Student Government Task Force. Basically, it will be a two hour meeting every other week this semester. It will involve some time, but will be important to student government.

We have a Student Leadership Conference coming up next weekend. It looks like over three quarters of the state schools will be in attendance. A few reminders about student activities: There will be a campus Festival -ISU on the Quad-tomorrow. On Saturday the Black Student Union will have a kickoff on the Quad from noon to five; and next Saturday the Association of Latin American Students will have a Fiesta on the Quad from twelve to five.

ADMINISTRATORS' REMARKS

President Wallace called an Executive Session to discuss honorary degrees.

Provost Strand had an excused absence.

Vice President for Student Affairs, William Gurowitz had no remarks.

Vice President for Business and Finance, James Alexander, had an excused absence.

ACTION ITEMS

1. January-June 1993 Academic Senate Meeting Calendar

XXIV-5

Motion by Stock (Second, Touhy) to approve the January-June 1993 Academic Senate Meeting Calendar carried on a voice vote.

2. Election of Executive Committee Member

Chairperson Schmaltz announced that Senator Thomas Baer had to teach a class during the time that Executive Committee meets, so he had tendered his resignation.

XXIV-6

Senator Baer: I nominate Dr. Kenneth Strand, Department of Educational Administration and Foundations, for the Executive Committee. (Second, Razaki) Senator Strand was elected to the Executive Committee by acclamation.

3. Election of Two Faculty Members to the Academic Planning Committee

Chairperson Schmaltz: The Academic Affairs Committee brought forth two nominations for vacancies on the Academic Planning Committee created by the death of the past chair of the Academic Affairs Committee Chair, and because the Senate Chair has succeeded himself in office.

XXIV-7 Nomination by Stock (Second, Newby) of Senator Thomas Baer, Curriculum and Instruction; and Senator Paul Borg, Music, carried on a voice vote.

4. Election of Honorary Degree Committee Representatives

XXIV-8 Nomination by Parr (Second, Razaki) of Paul Walker, Agriculture. Senator Walker declined the nomination. (Motion withdrawn.)

XXIV-9 Nomination by Walker (Second, Strand) of Pamela Ritch, Theatre, for faculty representative to the Honorary Degree Committee carried on a voice vote.

XXIV-10 Nomination by Shimkus (Second, Touhy) of Greg Stock, for Student representative to the Honorary Degree Committee carried on a voice vote.

Motion by Shimkus (Second, Touhy) to ratify appointment of Sarah McKee by the SBBB as student representative to the Honorary Degree Committee carried on a voice vote.

INFORMATION ITEM

PANEL OF TEN NOMINATIONS

Chairperson Schmaltz: Senators received the Panel of Ten Nominations in their packets. Please add the two vitae that you received at your places this evening. That election will be held at the next Senate meeting, September 23, 1992.

COMMUNICATIONS

Senator Razaki: I have a question for the Vice Chairperson. In Dr. Stephen Webel's Vita, is it politically correct to develop reproductive control products for small animals?

Senator Shimkus: No comment.

Senator Fox: I would like to announce that next week at our conference that we are hosting, we do have a session that is open to the public that I strongly encourage any or all of you to attend. Next Saturday, September 19, from 9:30 to noon in Schroeder Hall 130 we are going to have about eight or nine public officials as well as a member of the Illinois Board of Higher Education who will be giving a keynote address. I would encourage all of you to come out. It will provide an opportunity for you to hear what these legislators have to say, and hopefully provide a question and answer session as well.

Senator Touhy: There will be a press release going out with information about this meeting.

Senator Thompson: I would like to announce that the AIDS Project Names Quilt is in the Ballroom right now. It will be open this evening until 9:00 p.m. and tomorrow morning from 9:30 to noon.

COMMITTEE REPORTS

ACADEMIC AFFAIRS COMMITTEE - Senator Paul Walker reported that the committee as one of its agenda items this fall will be taking up the issue of a Gender Free Language Policy for the University Policy Manual. We already have some communication from the Administrative Affairs Committee. We would like to request any comments from any other senators or persons on campus for any advice on this issue. Another issue we will be discussing this fall is the New Start Policy. If anyone has any particular comments on that issue that they would like to share with the committee, please let us know. We have regular meetings scheduled for Friday afternoons.

ADMINISTRATIVE AFFAIRS COMMITTEE - Senator White reported that his committee met briefly after the last Senate meeting and discussed two pressing issues: the revised search documents, and materials from the President's Advisory Committee on program review. We will meet this evening after Senate adjourns.

BUDGET COMMITTEE - Senator Cook reported that the Budget Committee met briefly and had a discussion with the Provost at the conclusion of the last Senate meeting. We will meet after Senate tonight.

FACULTY AFFAIRS COMMITTEE - Senator Newby reported that the Faculty Affairs Committee met briefly after the last Senate meeting to try to establish an appropriate meeting time. There will be no meeting tonight and no meetings have been scheduled.

RULES COMMITTEE - Senator Fryda has a Wednesday evening class, so Senator Nelsen will be pinch hitting for him.

Senator Nelsen: The Rules Committee has not met yet. We will be meeting this evening. There are several items on the Rules Committee agenda. We will present at the next Senate meeting some recommendations for appointments to vacancies on committees. There are at least four major items that the committee will be dealing with: a Policy on Harrassment; College of Education Bylaws; Graduate School Bylaws; and Bluebook Changes that were referred back to the committee last Spring.

STUDENT AFFAIRS COMMITTEE - In the absence of Chairperson, Kristian Harris, Senator Hoffmann reported that the committee met after Senate last time and would meet again tonight.

ADJOURNMENT

IV-11

Motion to adjourn by Zeidenstein (Second, Johnson) carried on a voice vote. Academic Senate adjourned at 7:50 p.m.

FOR THE ACADEMIC SENATE
JAN COOK, SECRETARY

Volume No. XXIV No. 2

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ACADEMIC SENATE MEETING CALENDAR

JANUARY - JUNE, 1993

EXECUTIVE COMMITTEE MEETINGS

HOVEY 419
4:00 P.M.

January 19, 1993

February 1, 1993

February 15, 1993

March 15, 1993

March 29, 1993

April 12, 1993

April 26, 1993

May 31, 1993

ACADEMIC SENATE MEETINGS

CIRCUS ROOM - 7:00 P.M.
BONE STUDENT CENTER

January 27, 1993
(Univ. Club Room)

February 10, 1993

February 24, 1993

March 24, 1993

March 31, 1993
Orientation for
New Senators -
Founder's Suite

April 7, 1993

April 21, 1993

May 5, 1993

June 9, 1993
*Subject to Call